

Meeker Regional Library Board Meeting Minutes
Correction #1

January 31, 2024

1. Meeting called to order at 6:45
 - a. Board Members: Cassie Denney, Meredith Deming, Keri Grieser, John Moffitt
 - b. Director: Kristina Selby
 - c. Guests: None
2. Special business:
 - a. Board appointed Cassie Denney for continuance of President for this meeting. Cassie is out-going President and board member.
 - b. Selection of 2024 officers:
 - i. Keri Grieser nominated Meredith Deming for President, John M. seconded, All approved.
 - ii. Meredith D. nominated Keri G. for Vice President, John M. seconded, all approved.
 - iii. Meredith D nominated John M. for Secretary, Keri seconded, all approved.
3. Community Member comments:
 - a. Keri G. presented a report on reported on robotics by Amber Garcia.
4. Treasurer's Report
 - a. Meredith D. moved to accept financial statements & balances, John M. seconded, all approved.
 - b. All bills reviewed and accepted, Checks presented by Kristina S. and signed.
5. Old Business:
 - a. Board Attendance Policy: Move to February meeting with new members present
6. New Business:
 - a. ALA Conference: Discuss in February
 - b. Agreed to review one policy per month. _____ to send policy to review prior to meeting.
7. Meeting adjourned at 6:30pm
8. Next Meeting February 28th, 2024

Secretary
John D. Moffitt